

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025011

FILED
Sep 06, 2013
Secretary of State

Entity Name: SUPREME GRANITE INSTALLERS, INC.

Current Principal Place of Business:

8721 SW 126TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

2770 GREEN MEADOW CIRCLE
KISSIMMEE, FL 34741

Current Mailing Address:

8721 SW 126TH TERRACE
MIAMI, FL 33176

New Mailing Address:

2770 GREEN MEADOW CIRCLE
KISSIMMEE, FL 34741

FEI Number: 75-3042392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEDRO L
8721 SW 126TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, PEDRO L
2770 GREEN MEADOW CIRCLE
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEDRO PEREZ

09/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, PEDRO L
Address: 2770 GREEN MEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO PEREZ

P

09/06/2013

Electronic Signature of Signing Officer or Director

Date